

MARGIE L. RICE
Mayor

TRI TA
Mayor Pro Tem

FRANK G. FRY
Council Member

ANDY QUACH
Council Member

TRUONG DIEP
Council Member



AGENDA

CITY COUNCIL/REDEVELOPMENT AGENCY REGULAR MEETING

January 14, 2009

6:30 p.m. – Council Conference Room

7:00 p.m. – Council Chambers

**8200 WESTMINSTER BOULEVARD
WESTMINSTER, CALIFORNIA 92683**

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (714) 898-3311. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

AGENDA INFORMATION

MEETINGS

Regular Meetings of the City Council/Redevelopment Agency are held the second and fourth Wednesday of each month at the hour of 6:00 p.m. (5:00 p.m. if deemed necessary) for Closed Session matters, if required. **The public session of the meeting shall commence at 7:00 p.m.** or as soon thereafter as possible.

While in the City Council Chamber, please *turn off* all cellular phones and pagers.

AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. Agendas are available at the entryway of the Council Chambers. Supporting documentation to each agenda item is available in the entryway for public review.

PUBLIC COMMENTS

Pursuant to Government Code Section 54954.3, members of the public may address the City Council/Redevelopment Agency/Public Financing Authority during each item on the agenda as called. Oral Communications is held after the Consent Calendar portion of the agenda and provides the public an opportunity to address any items of interest **not on the agenda** that are within the subject matter jurisdiction. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

To address the City Council/Redevelopment Agency on any matter, complete a "Request to Speak" form located at the entrance to the Council Chambers. Present the form to the City Clerk prior to being heard by the City Council. When speaking, please face the City Council and state your name and address for the record.

AGENDA ON THE INTERNET

The Agenda is available at <http://www.ci.westminster.ca.us>. The agenda can be accessed on the internet on the Friday before the meeting on Wednesday.

TELEVISED MEETING SCHEDULE

Regular City Council/Agency meetings are broadcast live on Westminster Cable Channel 3 and REBROADCAST on Monday and Friday at 11:00 a.m.; Tuesday, Wednesday and Thursday at 7:00 p.m.; Wednesday at 12 noon; and Saturday and Sunday at 6:00 p.m.

PUBLIC USE OF COUNCIL CHAMBER EQUIPMENT

All computer presentations must be e-mailed or provided on a CD-ROM to the City Clerk at least 48 hours prior to the meeting. Items to be displayed on the overhead projector must be submitted to the City Clerk for review prior to use of the equipment.

AGENDA

January 14, 2009

6:30 P.M.
CLOSED SESSION

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY
DURING ANY ITEM TO BE CONSIDERED IN CLOSED SESSION.

CALL TO ORDER:

ROLL CALL

PRESENT:

ABSENT:

CLOSED SESSION:

The City Council/Redevelopment Agency will recess to a Closed Session for the following purposes:

- 1) Conference with Legal Counsel pursuant to Government Code Section 54956.9(a); Existing Litigation: Somer Fox v. City of Westminster (Workers' Compensation case).
- 2) Conference with Legal Counsel pursuant to Government Code Section 54956.9(b); Anticipated Litigation (one potential case) re. 14352 Beach Boulevard, Westminster.

RECESS:

NOTE: Any writings or documents provided to a majority of the City Council/Agency Board regarding any item on this agenda is available for public inspection at the public counter at City Hall located at 8200 Westminster Boulevard, Westminster, CA during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law. These writings are also available for review in the public access binder located in the entryway to the Council Chambers.

AGENDA

January 14, 2009

7:00 P.M.

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY OR PUBLIC FINANCING AUTHORITY DURING EACH ITEM ON THE AGENDA AS CALLED.

The City Council/Redevelopment Agency of the City of Westminster will regularly convene in joint session for the purpose of considering the following City Council/Redevelopment Agency Agenda items. The Westminster Public Financing Authority is also an agency on which Council serves as members. This Agency may also have items scheduled.

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

ROLL CALL: RICE, TA, FRY, QUACH, DIEP

SALUTE TO FLAG: Mayor Pro Tem Ta

INVOCATION:

SPECIAL PRESENTATIONS:

- A. Orange County Human Relations Commission Annual Report
- B. Recognition of Detective Jim Wilson, recipient of the 2008 OC Gang Investigator of the Year Award.
- C. Presentation of donation from the Boeing Corporation to the Project SHUE Program.

REPORT FROM CITY CLERK ON LATE COMMUNICATION ITEMS

1. CONSENT CALENDAR

ALL MATTERS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND WILL BE ENACTED BY ONE VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL/REDEVELOPMENT AGENCY/PUBLIC FINANCING AUTHORITY, THE PUBLIC, OR STAFF REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE ACTION OR DISCUSSION.

COMPLETE THE ATTACHED GREEN FORM AND GIVE TO THE CITY CLERK PRIOR TO THE CONSENT CALENDAR PORTION OF THE AGENDA. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

AGENDA

January 14, 2009

1. CONSENT CALENDAR (Continued)

APPROVAL OF MINUTES

- 1.1. **(City Council/Redevelopment Agency) Minutes of the Adjourned Regular Meeting of the City Council/Redevelopment Agency of December 3, 2008 and Minutes of the Regular Meetings of the City Council/Redevelopment Agency of December 24, 2008.** (Marian Contreras)

RECOMMENDATION: Approve.

ROUTINE MATTERS

1.2 Claims Against The City (Eddie Manfro)

RECOMMENDATION: Staff recommends the Mayor and City Council deny claims against the City from:

- a) Karen Vu Nguyen in an unknown amount
- b) Andrew Nguyen in an unknown amount
- c) Loan Thi Vu in an unknown amount
- d) Erin Mertan in the amount of \$25,000.00
- e) Queen Hoang for Mai Hoang in the amount of \$125,000.00
- f) Lisa Huynh in the amount of \$2,000.00
- g) Deborah Chavez in the amount of \$510.58

1.3 Annual Software Maintenance for the City's Financial, Payroll, and Utility Billing Systems. (James McAuliffe)

RECOMMENDATION: Staff recommends that the Mayor and City Council authorize a purchase order in the amount of \$48,322.66 to Tyler Technologies, Inc., Eden Systems Division for annual software maintenance and support services.

1.4 Purchase of Four Police Cars. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council authorize a purchase order in the amount of \$96,729.84 to McPeck's Dodge for the purchase of four black patrol cars.

AGENDA

January 14, 2009

1. CONSENT CALENDAR (Continued)

1.5 Agreement to Transfer Property or Funds for the 2008 Homeland Security Grant Program Purposes (Andy Hall)

Staff recommends that the Mayor and City Council enter into an agreement with the City of Anaheim for transfer or purchase of equipment/services and the reimbursement of training costs for FY 2008 Urban Areas Security Initiative (UASI), and authorize the Chief of Police to execute the agreement on behalf of the City.

1.6 Agreement to Provide Trash Pick-up Services for City Facilities. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve an Agreement with Rainbow Disposal Company, Inc. and authorize the City Manager to execute the agreement on behalf of the City.

1.7 New Classification Specification – City Housing Coordinator (Eddie Manfro)

RECOMMENDATION: Staff recommends that the Mayor/Chair and City Council/Agency Members approve the new classification specification for City Housing Coordinator.

1.8 Award of Bid for Purchase of One Ton Truck with Service Body. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the purchase of (1) One Ton Truck with Service Body in the amount of \$29,828.00 from Burch Ford.

ORDINANCES (SECOND READING)/RESOLUTIONS

1.9 Resolution No. 4205 – A Resolution of the Mayor and City Council of the City of Westminster Determining Service Areas for Community Development Block Grant Funded Projects Specified in the Fiscal Year 2008-09 Annual Action Plan. (Kathy Johnston)

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Resolution No. 4205.

AGENDA

January 14, 2009

1. CONSENT CALENDAR (Continued)

- 1.10 Resolution No. 4208 - A Resolution of the Mayor and City Council of the City of Westminster Providing for a Compensation Plan for the Employees Represented by the Westminster Municipal Employees' Association.**
(Eddie Manfro)

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Resolution No. 4208.

Resolution No. 4209 - A Resolution of the Mayor and City Council of the City of Westminster Providing for a Compensation Plan for Employees Represented by the Westminster Police Officers' Association.

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Resolution No. 4209.

Resolution No. 4210 - A Resolution of the Mayor and City Council of the City of Westminster Providing for a Compensation Plan for the Management/Administrative/Confidential Employees of the City of Westminster.

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Resolution No. 4210.

ADMINISTRATIVE ITEMS

- 1.11 Annual fee waivers for Community Groups/Non-Profit Organizations.**
(Greg Johnson)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve a blanket request for fee waivers from community groups/non-profit organizations for use of City facilities for calendar year 2009, as referenced in Exhibit "A" attached to the staff report.

- 1.12 Fee Waiver request from the American Cancer Society to hold their annual Relay for Life Kick Off on March 26, 2009 from 5:00 p.m. – 8:00 p.m. in the East and West Room of the Community Services Building.** (Greg Johnson)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the fee waiver request as outlined in the fee waiver policy for use of City facilities by Community Groups/Non-Profit Organizations.

AGENDA

January 14, 2009

1. CONSENT CALENDAR (Continued)

WARRANT REGISTER

- 1.13 (City Council/Redevelopment Agency) Warrant Register dated December 3, 2008 through January 6, 2009.** (Paul Espinoza)

RECOMMENDATION: Approve.

INFORMATION AND REPORTS

- 1.14 Minutes of the Planning Commission meetings held November 19, 2008.**
(Doug Mclsaac)

RECOMMENDATION: Receive and file.

- 1.15 Community Development Monthly Activity Report – November 2008.**
(Doug Mclsaac)

RECOMMENDATION: Receive and file.

- 1.16 Treasurer's Report – November 2008** (Paul Espinoza)

RECOMMENDATION: Receive and file.

END OF CONSENT CALENDAR

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AGENDA

January 14, 2009

2. ORAL COMMUNICATIONS

THIS IS THE TIME OF THE MEETING THAT MEMBERS OF THE PUBLIC MAY ADDRESS THE CITY COUNCIL/REDEVELOPMENT AGENCY REGARDING ANY ITEMS OF INTEREST NOT ON THE AGENDA THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL/AGENCY BOARD. COMMENTS SHALL BE LIMITED TO THREE MINUTES PER SPEAKER.

COMPLETE THE ATTACHED GREEN FORM AND GIVE IT TO THE CITY CLERK. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

3. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW - None

4. PUBLIC HEARINGS

ANYONE WISHING TO SPEAK ON AN OPEN PUBLIC HEARING IS REQUESTED TO COMPLETE THE ATTACHED PINK FORM AND GIVE IT TO THE CITY CLERK. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

AFTER THE PUBLIC HEARING IS OPENED, PERSONS SPEAKING IN FAVOR WILL BE HEARD FIRST, FOLLOWED BY THOSE PERSONS SPEAKING IN OPPOSITION; AND THEN PERSONS SPEAKING IN REBUTTAL. ONLY THOSE PERSONS WHO HAVE SPOKEN IN FAVOR WILL BE PERMITTED TO SPEAK IN REBUTTAL. SPOKESPERSON(S) DESIGNATED TO SPEAK IN FAVOR OR IN OPPOSITION WILL HAVE TWELVE (12) MINUTES TO SPEAK. THEREAFTER, EACH PERSON SPEAKING IN FAVOR OR IN OPPOSITION WILL HAVE THREE (3) MINUTES. THE TOTAL TIME FOR SPEAKING IN FAVOR OR IN OPPOSITION SHALL NOT EXCEED 30 MINUTES. THOSE PERSONS SPEAKING IN REBUTTAL WILL HAVE THREE MINUTES EACH, OR A TOTAL OF 20 MINUTES. THE CITY COUNCIL MAY USE ITS DISCRETION TO ALLOW A SPEAKER TO EXCEED TIME LIMITS.

NOTE: IF A CHALLENGE IS MADE BY ANY PARTY IN COURT FROM ACTIONS ARISING OUT OF A PUBLIC HEARING, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE OR IN WRITTEN CORRESPONDENCE DELIVERED AT THE PUBLIC HEARING OR PRIOR THERETO.

AGENDA

January 14, 2009

4. PUBLIC HEARINGS (Continued)

4.1 COMMUNITY DEVELOPMENT BLOCK GRANT “NEEDS ASSESSMENT” FOR PREPARATION OF FY 2009-10 CONSOLIDATED ANNUAL ACTION PLAN. (Doug McIsaac)

Staff Report

Mayor and City Council Discussion

Open Public Hearing

Speaking in Favor

Speaking in Opposition

Speaking in Rebuttal (*only those who spoke in favor can speak in rebuttal*)

Close Public Hearing

Mayor and Council Member Comments

Council Action

RECOMMENDATION: Staff recommends that the Mayor and City Council receive comments at a public hearing regarding the needs of the community.

4.2 CASE NO. 2007-85: REVIEW OF ORDINANCE NO. 2436, AMENDMENT TO TITLE 17 (LAND USE ORDINANCE) OF THE WESTMINSTER MUNICIPAL CODE TO REGULATE THE USE AND PLACEMENT OF CANOPIES AND TARPS AND LIMIT THE AMOUNT OF PAVING WITHIN THE FRONT AND SIDE YARD SETBACKS. (Art Bashmakian)

Staff Report

Mayor and City Council Discussion

Open Public Hearing

Applicant

Others Speaking in Favor

Speaking in Opposition

Speaking in Rebuttal (*only those who spoke in favor can speak in rebuttal*)

Close Public Hearing

Mayor and Council Member Comments

Council Action

RECOMMENDATION: Staff recommends that the Mayor and City Council introduce Ordinance 2436 entitled, “An Ordinance of the Mayor and City Council of the City of Westminster amending Title 17 (Land Use Ordinance) of the Westminster Municipal Code to establish development standards that will regulate the use and placement of canopies and tarps, as well as limit the amount of paving within the front and side yard setbacks on residential properties”, and waive further reading.

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4. PUBLIC HEARINGS (Continued)

4.3 CASE NO. 2008-82 CONSIDERATION OF AN APPEAL BY THE PROPERTY OWNER AND COUNCIL MEMBER FRY REGARDING THE PLANNING COMMISSION'S ACTION TO UPHOLD THE PLANNING MANAGER'S DETERMINATION THAT A 255-SQUARE FOOT ADDITION EXCEEDS THE MAXIMUM ADDITION ALLOWED FOR AN EXISTING RESIDENCE WITH A SINGLE-CAR GARAGE.

WESTMINSTER MUNICIPAL CODE (WMC) SECTION 17.08.020 (H)(13) LIMITS AN ADDITION TO 25 PERCENT OF THE ORIGINAL GROSS FLOOR AREA WHEN THE EXISTING GARAGE DOES NOT MEET THE MINIMUM REQUIRED DIMENSIONS FOR A TWO-CAR GARAGE. THE SUBJECT RESIDENCE IS LOCATED AT 6351 KLAMATH DRIVE (ASSESSOR'S PARCEL NUMBER: 203-403-16). APPELLANTS/APPLICANTS: CEDAR PINE CONSTRUCTION CORP. REPRESENTING THE PROPERTY OWNERS; AND PERRY AND RICHARD VALLANOWETH, PROPERTY OWNERS. (Art Bashmakian)

Staff Report

Mayor and City Council Discussion

Open Public Hearing

Applicant/Appellant

Others Speaking in Favor

Speaking in Opposition

Speaking in Rebuttal (*only those who spoke in favor can speak in rebuttal*)

Close Public Hearing

Mayor and Council Member Comments

Council Action

RECOMMENDATION: Staff recommends that the Mayor and City Council uphold the Planning Commission's determination that the proposed addition is inconsistent with Westminster Municipal Code Section 17.08.020 (H)(13).

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

5.1 Council/Agency Member Items

5.2 AB 1234 Reports

AGENDA

January 14, 2009

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS (Continued)

5.3 (City/Agency/Authority) Request from Council Member Diep to Amend the Order of Business Format for City Council/Redevelopment Agency/Public Financing Authority Agendas.

RECOMMENDATION: That the **Mayor and City Council**:

- 1) Introduce Ordinance No. 2438 entitled, “An Ordinance of the Mayor and City Council of the City of Westminster Amending Section 2.04.040 (Meetings—Discussion—Referral to Departments) of the Westminster Municipal Code relative to Oral Communications at Council Meetings”, and waive further reading; and
- 2) Adopt Resolution No. 4212 entitled, A Resolution of the City Council of the City of Westminster Rescinding Resolution No. 3911 to Re-Establish the Order of Business to be followed in Regular Meetings of the City Council”;

RECOMMENDATION: That the **Chair and Agency Board** adopt Resolution No. 203 entitled, “A Resolution of the Westminster Redevelopment Agency Establishing the Order of Business to be followed in Regular Meetings of the Redevelopment Agency”.

RECOMMENDATION: That the **Chair and Financing Authority Board** adopt Resolution No. 33 entitled, “A Resolution of the Westminster Public Financing Authority establishing the order of business to be followed in Regular Meetings of the Public Financing Authority”.

5.4 (City/Agency) Request from Council/Agency Member Diep for January, 2009 Meeting Date Change.

RECOMMENDATION: That the regular scheduled meeting of Wednesday, January 28, 2009 be changed to Monday, January 26, 2009.

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

6.1 Study Session for Fiscal Year 2009-10 Community Development Block Grant (CDBG) and HOME Program federal funds. (Kathy Johnston)

RECOMMENDATION: Staff recommends that the City Council schedule a study session between February 2 and February 13, 2009 to hear presentations from non-profit agencies and City Departments applying for Fiscal Year 2009-10 CDBG and HOME federal funds.

AGENDA

January 14, 2009

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR (Continued)

6.2 Award of Contract for Street Improvements City-Wide Reconstruction, and 10th Street from Beach Boulevard to Cedarwood Street – CTB 07-09 (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council award a contract to the low qualified and responsive bidder, R. J. Noble Company in the amount of \$1,654,886.50; reject all other bids; and authorize the City Manager to execute the contract on behalf of the City.

6.3 Development of a New Water Rate Structure. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Adopt Resolution No. 4213 entitled, “A Resolution of the Mayor and City Council of the City of Westminster establishing an Ad Hoc Water Rate Structure Committee”.
- 2) Appoint a Water Committee for the review and modification of current rate structure;
- 3) Schedule the first meeting of such committee; and
- 4) Authorize staff to send out Request for Proposals (RFP) to hire a water rate consultant.

6.4 Purchase of a Custom IST Surveillance Vehicle for the Police Department. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Transfer \$24,688.00 from the Asset Forfeiture Fund to the Equipment Replacement Fund; and
- 2) Authorize a purchase order in the amount of \$134,687.50 to Innovative Surveillance Technology (IST) for the purchase of a Custom IST Surveillance Vehicle.

6.5 Council Representation on Outside Agencies. (Marian Contreras)

RECOMMENDATION: Staff recommends that the Mayor and City Council appoint members to represent the City on outside agencies.

AGENDA

January 14, 2009

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR (Continued)

6.6 Request from the Vietnamese Veterans in Southern United States to Install Vietnamese Heritage Flags and American Flags in Westminster from January 24 – February 4, 2009. (Greg Johnson)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve an agreement with i2i Signs dba DKP Construction in the amount of \$3,000 to install American Flag and Vietnamese Heritage Flag assemblies to Southern California Edison light poles within the City of Westminster, and authorize the City Manager to execute the agreement on behalf of the City.

7. WRITTEN COMMUNICATIONS (Public)

7.1 Use of City parking lot for shuttle services to Tet Festival. (Greg Johnson/Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council take under consideration a request from The Union of Vietnamese Study Associations of Southern California (USVA) for the use of the Westminster Civic Center Parking and the Senior & Community Services Center Parking as an alternative parking lot on Saturday, January 31, 2009 from 10 a.m. to 11 p.m. and on Sunday, February 1, 2009 from 10 a.m. to 10 p.m. for hourly shuttle services to the annual Tet Festival to be held at Garden Grove Park in the City of Garden Grove.

8. LEGISLATIVE ITEMS

8.1 Westminster Municipal Code Amendment to Address Solicitation of and by Occupants of Vehicles in Traffic. (Andy Hall)

RECOMMENDATION: Staff recommends that the Mayor and City Council introduce Ordinance No. 2437 entitled, "An Ordinance of the Mayor and City Council of the City of Westminster Adding Chapter 12.30 to Title 12 of the Westminster Municipal Code Relating to Solicitation of and by occupants of Vehicles in Traffic", and waive further reading.

AGENDA

January 14, 2009

8. LEGISLATIVE ITEMS (Continued)

8.2 Consideration of Resolution Electing to Become Subject to the Uniform Public Construction Cost Accounting Act and an Ordinance Establishing Bidding Procedures for Public Projects Under the Uniform Public Construction Cost Accounting Act. (Paul Espinoza)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Adopt Resolution No. 4211 entitled, “ A Resolution of the Mayor and City Council of the City of Westminster electing to become subject to the Uniform Public Construction Cost Accounting Act”; and
- 2) Introduce Ordinance No. 2433 entitled, “An Ordinance of the City of Westminster Amending Chapter 3.44. of the City of Westminster’s Municipal Code to Increase the formal bidding threshold for non-public projects and to add chapter 3.44.110 to provide for bidding procedures for public projects under the uniform public construction cost accounting act by title only, and to Increase the purchase order threshold for purchases five hundred dollars (\$500) to two thousand five hundred dollars (\$2,500) and to amend chapter 3.44.040 to reflect the increase:, and waive further reading.

9. COMMISSION AND COMMITTEE ITEMS

9.1 Appointments to Commissions and Committees. (Marian Contreras)

RECOMMENDATION: That the Mayor and City Council:

- 1) Appoint members to Commissions and Committees for a two-year term ending November, 2010; and
- 2) Defer appointment of members to the Energy Committee to the next scheduled Council meeting, as the Energy Committee is currently scheduled to meet on January 15, 2009.

9.2 Ad Hoc Committee Appointments. (Marian Contreras)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Appoint members to serve on the Ad Hoc Design Committee for the City/Chamber of Commerce Building.
- 2) Appoint members to serve on the Mayor’s Ad Hoc Zoning Code Update Committee.
- 3) Disband the Ad Hoc Water Rate Structure Committee established on November 16, 2005 for an initial period of one year, as a new Ad Hoc Water Rate Structure Committee is proposed as a separate item on tonight’s agenda.
- 4) Disband the Ad Hoc Residential Standards Committee established on June 26, 2006, or provide direction to staff.
- 5) Appoint members to the 3rd Assault Amphibian Battalion Advisory Committee, or provide direction to staff.

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9. COMMISSION AND COMMITTEE ITEMS

- 9.3 **Resolution No. 4206 – “A Resolution of the Mayor and City Council of the City of Westminster Repealing Resolution No. 3278, which provided for the Installation of Disabled Parking at 14181 Hereford Street for a Handicapped Person” – T.C. 77-142** (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Resolution No. 4206 approving the removal of blue curb (special parking zone for handicapped individuals) on the east side of Hereford Street.

- 9.4 **Appeal of the Traffic Commission’s Denial of a Request for On-Street Disabled Parking at 16461 Van De Velde Way** (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the recommendation of the Traffic Commission to deny the installation of on-street disabled parking at 16461 Van De Velde Way.

10. COUNCIL/AGENCY ADJOURNMENT:

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 72 hours in advance of the City Council/Redevelopment Agency meeting.

Marian Contreras

Marian Contreras, City Clerk/Agency Secretary